

TO: Library Board of Directors DATE: January 20, 2023

RE: LIBRARY BOARD OF DIRECTORS MEETING

**LIBRARY BOARD OF DIRECTORS:** Wednesday, January 25, 2023

5:00pm – Roosevelt Branch Worcester Public Library 1006 Grafton Street

Worcester, MA 01604

cc: City Clerk's Office

## AGENDA WORCESTER PUBLIC LIBRARY

Library Board of Directors Wednesday, January 25, 2023 5:00pm – Roosevelt Branch Worcester Public Library 1006 Grafton Street Worcester, MA 01604

## **Mission Statement:**

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

- 1. Call to Order
- 2. Board Officer Elections
- 3. Approval of the December 14 minutes
- 4. President's report
- 5. Executive Director's report
- 6. Administration Committee report
- 7. Finance Committee report
- 7. Friends report
- 8. Foundation report
- 9. Adjournment

Zoom Information: Call: 1-646-931-3860

Meeting ID: 823 9898 7398

Passcode: 688025